



## AGENDA

Thursday, April 19, 2007

9 a.m.

VITA Operations Center, Fourth Floor Auditorium  
110 South Seventh Street, Richmond, VA 23219

- I. Call to Order and Chair's Report – *James F. McGuirk II, Chair*
  - a. Roll Call
  - b. Approval of Minutes – January 18, 2007
  - c. 2008 Meeting Schedule
  - d. July Election of Chair, Vice Chair
  - e. Authority Delegated to the CIO
- II. Recommended Technology Investment Projects (RTIP) Report for 2007  
– *Constance Scott, VITA IT Investment and Enterprise Solutions*
- III. CIO Report – *Lemuel C. Stewart, Jr., CIO of the Commonwealth*
- IV. Committee Reports
  - a. Commonwealth IT Solutions -- *The Honorable Aneesh Chopra, Chair*
  - b. Executive Evaluation and Governance – *Mary Guy Miller, Chair*
  - c. Finance and Audit – *Scott Pattison, Chair*
  - d. IT Infrastructure Committee – *Len Pomata, Chair*
  - e. Legislative Affairs – *Hiram Johnson, Chair*
- VI. Other Business
- VII. Public Comment
- VIII. Presentation of Plans at the Commonwealth Enterprise Solutions Center to Protect Public Safety as it Relates to Terrorism  
(Closed Session)
- IX. Certification Regarding Closed Session – *Chairman McGuirk*

1 p.m.

Commonwealth Enterprise Solutions Center  
11751 Meadowville Lane, Chester, VA 23836

*(Begins and ends at the Whiting-Turner primary construction trailer)*

- X. Tour of the Commonwealth Enterprise Solutions Center

## Upcoming Meetings

July 18-19, 2007

October 17-18, 2007

4/9/07